AMENDMENT NO. 1

TO SECRETARY OF STATE CONTRACT NUMBER 158 (the "Contract") BETWEEN

THE OFFICE OF THE OHIO SECRETARY OF STATE ("SECRETARY")

AND

GovTech Solutions, LLC ("CONTRACTOR")

WHEREAS, on July 1, 2003 Scoretary and Contractor entered in to a Contract (SOS Contract No. 158);

WHEREAS, Secretary and Contractor hereby enter into this Amendment to change the State Term Schedule number; and

NOW THEREFORE, the Parties agree as follows:

The Contract is amended to the State Term Schedule number from 533384-0 to 533384-1

- 2. All other terms of the Contract will remain the same.
- 3. This Amendment is effective only for the term of the Contract.

IN WITNESS WHEREOF, the Parties hereto have caused this Amendment to be executed on the date shown below by their respective duly authorized representatives.

SECRETARY	CONTRACTOR:
By Monty Lobb	By: Mulper L. Corre
Assistant Secretary of State	Title: Desarrous mayana
10/29/03	Date: 10-29-02
	34-1921588
	FEDERAL TAX I.D. NUMBER OR
	SOCIAL SECURITY NUMBER